

Minutes  
**September 20, 2006**

**Regular Meeting:** Yes  
**Call to Order:** 6:10 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Absent:**  
**Staff Present:** Vince Cook, Andrea Cowles, Cindy Henderson  
**Guest:**

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***Agenda Item 3: (Agenda)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

***Agenda Item 4: (Minutes)***

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to table the minutes of September 7, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the minutes of August 23, 2006, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

***Agenda Item 5: (Phone Polls)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to record into the minutes of September 20, 2006, the phone poll conducted on September 12, 2006 to approve stipend and mileage for Commissioner Wemigwase to attend meeting with the Tribal Chairman regarding MICS and Regulatory Budgetary item. Vote of 2-Yes, 0-No, 0-Abstain, 1-Unavailable.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of September 20, 2006, the phone poll conducted on September 13, 2006 to allow admittance into the Surveillance Room by Program for Sovereign Nations Asset Protection Group and Patsy Clink, Safety Inspector to review firewall. Vote of 2-Yes, 0-No, 0-Abstain, 1-Unavailable.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

**PUBLIC COMMENT: Open- 6:15pm Close- 6:16 pm**

***Agenda Item 7a: (Audit)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Audit's verbal and written report of September 20, 2006 as presented by Cindy Henderson.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve signing of Customer Complaint No.: 060816 by Chairperson Wemigwase .

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits meeting

**Agenda Item 7b: (Licensing Report)** *(Term: Ineligible applicant)*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing's verbal and written report of September 20, 2006 as presented by Andrea Cowles, Sr. Background Investigator

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the issuance of a Key Gaming Vendor/Contractor License to: Translucent Technologies, LLC DBA Slot-Tickets, License #1072, expiration date of September 20, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the issuance of a Key Gaming Vendor/Contractor License to: IT Resource, Inc., License #1074, expiration date of September 20, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4182, 4180, 4164, and 4177.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to revoke the following Key Gaming License, No: 3765, for cause, effective September 20, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits meeting

Break: 7:05 pm

Return: 7:15 pm

**Agenda Item 7c: (Director's Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into closed session at 7:20 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to return to open session at 8:00 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to suspend License No.: for cause, for a period of two weeks.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to authorize Chairperson Wemigwase to sign suspension order effective September 25, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of September 20, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8a: (Chairperson's Report)** *a) Additional wording to MICS, b) Meeting w/Tribal Chairman*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of September 20, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8b: (Vice-Chairperson's Report)** a)Accident Report, b)Training Course-handout

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of September 20, 2006 as presented by Michael McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8c: (Secretary/Treasurer's Report)** a)NY training verbal report, b)Current budget

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurers verbal report of September 20, 2006 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 9: (Old Business)**

**a) Gaming Board of Directors Meeting**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for any regulatory commissioner attending the monthly meeting with the Gaming Board of Directors on October 7, 2006, at Victories Casino Conference Room at 10:00 am

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**b) Tribal MICS**

Drafted wording regarding Surveillance's reporting of suspicious activity. Final wording to be reviewed and approved upon recommended changes. No action taken at this time.

**Agenda Item 10: (New Business)**

**Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for October 5, 2006 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

**Agenda Item 12: (Work Session)**

The next Commission work session is scheduled for: TBD at a later time.

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners to attend the next work session to be determined at a later date.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to adjourn meeting at 8:30 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: October 5, 2006

*Julie Shananaquet*

Secretary/Treasurer